

MINUTES
RICHARDSON CITY COUNCIL MEETING
FEBRUARY 12, 2024

• **Call to Order**

Mayor Dubey called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Dubey	Mayor
Arefin Shamsul	Mayor Pro Tem
Curtis Dorian	Councilmember
Jennifer Justice	Councilmember
Dan Barrios	Councilmember
Joe Corcoran	Councilmember
Ken Hutchenrider	Councilmember

The following staff members were also present:

Don Magner	City Manager
Kent Pfeil	Chief Financial Officer
Charles Goff	Assistant City Manager
Michaela Dollar	Assistant City Manager
Dannette Garcia	Assistant City Manager
Aimee Nemer	City Secretary
Vickie Schmid	Deputy City Secretary
Sam Chavez	Development Services Director
Haley Alsbrook	Management Analyst

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157

- 1. INVOCATION – KEN HUTCHENRIDER**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KEN HUTCHENRIDER**
- 3. MINUTES OF THE JANUARY 22, 2024 AND FEBRUARY 5, 2024 MEETINGS**

Council Action

Mayor Pro Tem Shamsul moved to approve the Minutes as presented. Councilmember Hutchenrider seconded the motion. A vote was taken and passed, 7-0.

PUBLIC HEARING ITEMS:

- 4. PUBLIC HEARING, ZONING FILE 23-15, A REQUEST TO REZONE TWO (2) LOTS TOTALING APPROXIMATELY 1.04 ACRES LOCATED AT THE NORTHEAST CORNER OF ABRAMS ROAD AND E. BUCKINGHAM ROAD, FROM 'R' RETAIL TO PD PLANNED DEVELOPMENT FOR THE LR-M(1) LOCAL RETAIL DISTRICT WITH AMENDED DEVELOPMENT STANDARDS AND A CONCEPT PLAN TO ACCOMMODATE A PATIO COVER FOR A RESTAURANT AND SMOKING ESTABLISHMENT.**

Public Hearing

After a briefing from staff, Ed Rawls, representing the applicant, reviewed the request and was available for Council questions. Mayor Dubey opened the Public Hearing.

Euan Blackman, 611 Birch Lane, spoke in favor of the request.

With no further comments, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Justice moved to approve the request including a three-foot setback with the existing building. Councilmember Barrios seconded the motion. A vote was taken and passed, 7-0.

- 5. PUBLIC HEARING, ZONING FILE 23-17, A REQUEST FOR APPROVAL OF AN AMENDMENT TO A PD PLANNED DEVELOPMENT FOR A 5.2-ACRE LOT LOCATED AT 2301 N. CENTRAL EXPRESSWAY, ON THE NORTH SIDE OF FALL CREEK DRIVE, BETWEEN CENTRAL EXPRESSWAY AND COLLINS BOULEVARD TO ONLY MODIFY THE MINIMUM UNIT SIZE FOR A 131-UNIT APARTMENT DEVELOPMENT. THIS REQUEST DOES NOT INCLUDE AN INCREASE IN THE NUMBER OF ALLOWED UNITS.**

Public Hearing

After a briefing from staff and the applicant, Susan Kedron, Mayor Dubey opened the Public Hearing. With no comments submitted, Councilmember Hutchenrider moved to close the Public Hearing, seconded by Councilmember Corcoran, and approved unanimously.

Council Action

Councilmember Hutchenrider moved to approve the request as presented. Councilmember Corcoran seconded the motion. A vote was taken and passed, 7-0.

6. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Ahmed Alkarboly, 448 Tiffany Trail, addressed Council to explain the purpose of the Teach-In that Council has been invited to and expressed that he hoped to meet with Councilmembers individually about the proposed ceasefire resolution for the Israel-Gaza War.

Lauren Brown, 7301 Alma Drive, Plano, addressed Council requesting support of the ceasefire resolution

7. REVIEW AND DISCUSS COUNCIL RULES OF PROCEDURE

Secretary Nemer Presented the Proposed Rules of Order and Procedure.

Considerations:

- Based on Council input during Goal-setting
- City Charter
- State Law
- City of Richardson (COR) Practice/Council Policy
- Local/Common Practice

Included Features:

- Codify Council Committee Appointment and Assignment Process
- Reference Committee Governing Documents
- Clarify Method for Council Research Requests
- Define Method for Council to Request Agenda Items
- Reference Videoconference Call Policy for Remote Attendance at Council Meetings
- Codify Council Meeting Parliamentary Procedure
- Provide for Public Input while Maintaining Efficiency of Council Meetings and City Business

8. CONSENT AGENDA:

A. CONSIDER ADOPTION OF THE FOLLOWING ORDINANCES:

- 1. ORDINANCE NO. 4482, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12, ARTICLE I, SECTION 12-4, TO ADOPT AN INCREASE IN THE AMOUNT OF THE RESIDENCE HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE, OR OLDER, AND FOR INDIVIDUALS WHO ARE DISABLED, FROM ONE HUNDRED THIRTY THOUSAND AND NO/100 DOLLARS (\$130,000.00) TO ONE HUNDRED FORTY-FIVE THOUSAND AND NO/100 DOLLARS (\$145,000.00).**
 - 2. ORDINANCE NO. 4483, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 "LICENSES, TAXATION AND MISCELLANEOUS BUSINESS REGULATIONS" ARTICLE V. - SOLICITORS, CANVASSERS, ETC., DIVISION 1. - GENERALLY, BY ADDING SECTION 121A ESTABLISHING REGULATIONS FOR MOBILE FOOD SERVICES ESTABLISHMENTS PERMITTED BY DALLAS COUNTY, TEXAS.**
 - 3. ORDINANCE NO. 4484, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 10 "HEALTH AND HUMAN SERVICES", ARTICLE VI, "PUBLIC SWIMMING POOL OPERATION AND MAINTENANCE" BY ADOPTING TEXAS DEPARTMENT OF STATE HEALTH SERVICES POOL AND SPA RULES CONTAINED IN CHAPTER 265, SUBCHAPTERS K, M, AND L OF TITLE 25 OF THE TEXAS ADMINISTRATIVE CODE.**
- B. CONSIDER AWARD OF BID #50-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MOUNTJOY AQUATICS FOR THE COOPERATIVE PURCHASE OF ULTRAVIOLET (UV) SYSTEM REPLACEMENT THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #701-23 IN THE AMOUNT OF \$147,046.51.**
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE GUARANTEED MAXIMUM PRICE ("GMP") AMENDMENT NO. 1 TO THE CONSTRUCTION**

**MANAGER AT RISK ("CMAR") AGREEMENT WITH BALFOUR BEATTY
CONSTRUCTION, LLC FOR THE PUBLIC LIBRARY RENOVATION
PROJECT TO A TOTAL OF \$31,422,783.**

Council Action

Councilmember Hutchenrider moved to approve the Consent Agenda as presented. Mayor Pro Tem Shamsul seconded the motion. A vote was taken and passed, 7-0.

9. REPORT ON ITEMS OF COMMUNITY INTEREST

Council reported on items of community interest.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:54 p.m.

ATTEST:



CITY SECRETARY


MAYOR